

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson 3rd District
Lynn Compton, Chairperson, 4th District
Debbie Arnold, 5th District

Tuesday, February 02, 2016

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Request to authorize the issuance of legal notices of public hearings regarding solid waste disposal rate increase within the boundaries of the Los Osos Community Services District and surrounding areas. Hearing date set for March 22, 2016. District 2.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

2. Submittal of a follow-up cash procedures and internal control review of the Planning and Building Department conducted on December 10, 2015. All Districts.

Consent Agenda - Board of Supervisors Items:

3. Request to ratify a resolution recognizing Robyn and Keith Schmidt for receiving the Atascadero Chamber of Commerce 2015 "Citizens of the Year" Award. All Districts.
4. Resolution honoring Jason Haas as the 2015 Paso Robles Wine Country Wine Industry Person of the Year. All Districts.

Consent Agenda - Health Agency Items:

5. Request to approve a FY 2015-16 renewal contract with San Luis Obispo Office Of Education not to exceed \$71,400 to provide drug and alcohol counseling services. Districts 2, 4 and 5.
6. Request to approve the Mental Health Services Act (MHSA) Innovation Component Plan for FY 2016-17 through FY 2019-20 in the amount of \$1,919,936. All Districts.

Consent Agenda - Public Works Items:

7. Submittal of a resolution authorizing execution of notice of completion and acceptance for the construction of Morretti Canyon Road Bridge Rehabilitation, San Luis Obispo. District 3.
8. Submittal of a resolution approving the Air Park Drive Bridge Replacement Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 4.
9. Submittal of a resolution commending Scott Wetmore upon his retirement after 30 years with the County of San Luis Obispo. All Districts.

Consent Agenda - Sheriff - Coroner Items:

10. Request to approve a grant in the amount of \$27,247 from the State of California, Department of Parks and Recreation to purchase an Off Highway Vehicle (Polaris) and related safety equipment; approve a resolution acknowledging the terms and requirements of the grant; approve a corresponding budget adjustment; amend the fixed asset list for FC 136 Sheriff-Coroner; and authorize the Sheriff-Coroner to sign documents related to this grant. All Districts.

Public Comment Period:

11. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

12. Consideration of the County's 2016 State Legislative Platform. All Districts.
13. Update on the Women's Jail Expansion project; request to authorize a budget adjustment in the amount of \$50,000 from General Government Building Replacement Fund to the Women's Jail Expansion project budget for relocation of the Classification Unit, and approve and execute Standard Agreement Amendment #1 to the California Department of Corrections and Rehabilitation (CDCR) Standard Agreement (PR10237360) for the Women's Jail Expansion project located at 1585 Kansas Avenue, San Luis Obispo. All Districts.

Closed Session Items:

14. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) Ethnobotanica v. County of San Luis Obispo, et al.; (4) Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.; (5) San Luis Obispo County Flood Control and Water Conservation District v. Southern California Pipeline Construction, Inc., et al.; (6) Verizon California, Inc. v. California State Board of Equalization, et al. ; (7) San Luis Flood Control and Water Conservation District v. A. Teichert and Sons, Inc., et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (8) San Luis Obispo Government Attorney's Union (SLOGAU); (9) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (10) Deputy County Counsel's Association (DCCA); (11) Sheriffs' Management; (12) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (13) Deputy Sheriff's Association (DSA); (14) District Attorney Investigators' Association (DAIA);

(15) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (16) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (17) Unrepresented Management and Confidential Employees; and (18) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

15. Submittal of a resolution proclaiming February 2016 as "Children's Dental Health Month" in San Luis Obispo County. All Districts.
16. Submittal of a resolution proclaiming February 2016 as "National Meat Month" in San Luis Obispo County. All Districts.

Hearings:

17. Hearing to consider an ordinance, adding Chapter 7.45 to Title 7 of the County Code banning the possession, distribution, and sale of synthetic drugs. Introduced January 5, 2016. All Districts.
18. Hearing to consider an appeal by Robert Mueller of the Planning Department Hearing Officer's approval of a request by Verizon Wireless and Lori Angello for a Minor Use Permit/Coastal Development Permit (DRC2014-00149) to allow the construction and operation of an unmanned wireless communications facility consisting of one panel antenna and related equipment on a 23' tall replacement light pole and ground-mounted equipment boxes, located in the equipment yard for Angello's ATV Rentals, 307 Pier Avenue, in the community of Oceano. This project is exempt from CEQA. District 4.
19. Hearing to consider proposed amendments to 1) San Luis Obispo County General Plan - Land Use and Circulation Element, San Luis Bay Inland Sub Area of the San Luis Obispo Area Plan, 2) the County Official Maps – Part III of the Land Use Element/Local Coastal Plan (Estero Area Plan), 3) San Luis Obispo Sub Area of the San Luis Obispo Area Plan, 4) Title 22 of the County Code – the Land Use Ordinance for the Winter 2016 General Plan Amendment Cycle; includes approval of environmental documents. All Districts.
- ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on

the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of January 21, 2016

Area of Nipomo

A request by Verizon Wireless for a Conditional Use Permit to allow the construction and operation of a new wireless communications facility consisting of twelve (12) 6' tall panel antennas, nine (9) RRHs, and four (4) Raycaps, installed on one (1) new 53' tall artificial pine tree ("monopine"), ground-mounted equipment cabinets within a new equipment shelter (11' -6" x 16'-10.5"), and a new 30 kW emergency back-up diesel generator, all located within a 31' x 37' gravel base lease area and surrounded by an 8' tall fence. The proposed project will result in the disturbance of approximately 1,147 square feet on a 9.5 acre parcel. The proposed project is within the Residential Suburban land use category. The proposed project is located at 594 Eucalyptus Road, on the northwest corner of Eucalyptus Road and Osage Street, in the community of Nipomo. The site is in the South County Inland sub area of the South County planning area. ED#15-081/DRC2014-00126